

Revised 8/15/11

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
AUGUST 16, 2011
7:15 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Press Journal***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Motion to Accept Agenda as presented.

Approval of Minutes:

July 18, 2011 Police Committee Public Meeting
July 19, 2011 Executive Meeting
July 19, 2011 Public Meeting
August 2, 2011 Closed Session
August 2, 2011 Public Meeting

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business

RESOLUTIONS

#11-187 Bills List *

#11-188 Approval of Corrective Action Plan for 2010 Audit *

#11-189 Approval of Block Party on Blanche Court September 17, 2011 *

#11-190 Approval of Henry & Mary McHale Family Fund, Inc. On-premise Merchandise Raffle to be drawn September 19, 2011; RL#350; ID#109-4-39163 *

#11-191 Endorsement of Vantage Health System Community Development Block Grant
Application for 2012 *

#11-192 Approval of Donation of 1987 Fire Pumper *

#11-193 Approval of Liquor License Application for Dumont Park Tavern *

#11-194 Observance and Remembrance of 9/11 Tenth Anniversary *

Public Participation-Consent Agenda Only

ORDINANCES

Second Reading

#1434 Bond Ordinance-Various 2011 Capital Improvements -\$435,000

#1435 Ordinance Authorizing an Emergency Appropriation-N.J.S.40a:4-53 for the Preparation and
Execution of a Borough-wide Reassessment of the Previous Revaluation of Real Property.

Public Participation-General

Adjournment

Agendas Subject to Revision